

# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, November 12, 2014  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ



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## AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair  
Ken Casey, Vice Chair  
John Celigoy  
Bob Hobbi

Brad Berry  
Michael Goode  
William Schuckert

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## MARKED AGENDA

**Call to Order – 5:58 PM**

**Roll Call – ALL PRESENT (COMMISSIONER HOBBI TELEPHONICALLY AT 6:02 PM)**

### Pledge of Allegiance

### Aviation Director's Report – NO REPORT

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

### Approval of Minutes

Regular Meeting: October 8, 2014

**VICE CHAIRMAN CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 8, 2014.  
COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0**

### Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-11

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Lonestar AOG, LLC to conduct Aircraft Maintenance & Repair Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIRMAN CASEY MOVED TO APPROVE LONESTAR AOG TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for William Fruechtnicht to conduct Mobile Aircraft Maintenance & Repair Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIRMAN CASEY MOVED TO APPROVE WILLIAM FRUECHTNICHT TO CONDUCT MOBILE AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 7/0
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Timmy Shines to conduct Specialized Aircraft Repair Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIRMAN CASEY MOVED TO APPROVE TIMMY SHINES TO CONDUCT SPECIALIZED AIRCRAFT REPAIR SERVICES. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0
4. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Dallas Airmotive, Inc. to conduct Aircraft Maintenance & Repair Services  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIRMAN CASEY MOVED TO APPROVE DALLAS AIRMOTIVE TO CONDUCT AIRCRAFT MAINTENANCE AND REPAIR SERVICES. COMMISSIONER SCHUCKERT SECONDED THE MOTION, WHICH CARRIED 7/0
5. Annual update from the Arizona Business Aviation Association (AZBAA)  
Contact: Matthew Wright, President AZBAA, 480-443-7200, [mwright@landmarkaviation.com](mailto:mwright@landmarkaviation.com)
6. Discussion and Possible Action Regarding the Aviation 5-Year Capital Improvement Program  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)  
VICE CHAIRMAN CASEY MOVED TO APPROVE THE AVIATION 5-YEAR CAPITAL IMPROVEMENT PROGRAM. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/1 (WS)

7. Discussion and Input Regarding Monthly Operations Report for September and October 2014  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
8. Discussion and Input Regarding Monthly Financial Reports for August and September 2014  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475,  
[shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
9. Discussion and Input Regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482,  
[sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)
10. Discussion and Input Regarding Status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
11. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**COMMISSIONER GOODE MOVED TO CHANGE THE START TIME OF THE AIRPORT ADVISORY  
COMMISSION MEETINGS TO 5:00 PM AND TO CANCEL THE DECEMBER AIRPORT ADVISORY  
COMMISSION MEETING. VICE CHAIRMAN CASEY SECONDED THE MOTION, WHICH CARRIED 7/0**

### **Future Agenda Items**

Discussion and possible action to add Commissioner requested item on a future agenda  
**VICE CHAIRMAN CASEY MOVED TO ADD TWO ITEMS TO THE NEXT AGENDA 1. DISCUSSION ABOUT  
REQUIRING AERONAUTICAL BUSINESS PERMIT APPLICANTS TO ATTEND THE COMMISSION MEETING TO  
GET A PERMIT APPROVED, AND 2. AN UPDATE ON SUPER BOWL. COMMISSIONER HOBBI SECONDED THE  
MOTION, WHICH CARRIED 7/0**

### **Adjournment – 7:36 PM**